

MINUTES OF THE
PERSONNEL COMMITTEE
THURSDAY, APRIL 24, 2008

At a **special** meeting of the **Personnel Committee**, held Thursday, April 24, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, Bruley, Crouchman, DeSaele,
Doherty, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert,
Roberts, Rocca, Slinde, Switalski, Tocco, Torrice and Vosburg.

Absent and excused were DiMaria (testifying in federal court for Freedom Hill case), Drolet, Haggerty, Sauger and Szczepanski.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Torrice, to adopt the agenda, as presented.
The Motion Carried.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Duzyj, supported by J. Flynn, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 8:08 a.m., with it concluding at 9:19 a.m.

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by Vosburg, to adjourn the meeting at 9:20 a.m.
The Motion Carried.

Corinne Bedard
Committee Reporter